

**Resolution authorizing a supplemental contract with Bricker & Eckler for legal and consulting services for 2009.
(Commissioners) (\$35,000)**

WHEREAS, the Court of Common Pleas, by Court Order in Case No. 09MS-01-70, signed by Judge Reece on January 27, 2009, (attached) has authorized the Board of Commissioners to employ the law firm of Bricker & Eckler as additional legal counsel pursuant to section 305.14 of the Revised Code; and

WHEREAS, the Board of Commissioners approved Resolution #101-09 on February 3, 2009 to contract with the law firm of Bricker & Eckler to provide bond counsel services to the County during calendar year 2009; and

WHEREAS, the Board of Commissioners requires additional legal and consulting services in matters of bond law in order to represent the County's interests as it relates to the financing of a hotel by the Franklin County Convention Facilities Authority; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the attached supplemental contract with the law firm of Bricker & Eckler for legal services as bond counsel is hereby approved pursuant to Court Order 09MS-01-70 and section 305.14 of the Revised Code.
2. That the attached purchase order in the amount of \$35,000 that is individually described on the accompanying Purchase Order Proof List is hereby approved.

Prepared by: Zak Talarek

cc: Auditor
Commissioners – OMB
Prosecuting Attorney
Bricker & Eckler (give to OMB to deliver)